Abington Public Library The Copeland Room Board of Library Trustees Agenda

Monday October 18, 2021 @ 7:00 P.M. Facial Coverings Discretionary. Social Distancing Required

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly Financial and Statistical Reports
 - b) Staff Update
 - c) Friends Update
 - d) OCLN Update
 - e) Other
- V. Building Issues
 - a) Roof Planning
 - b) Roof issues
 - c) HVAC issues
 - d) Tech Services emergency carpet cleaning
 - e) Public and OCLN Staff WiFi
 - f) Other
- VI. Current Library Issues
 - a) Library Programs for Fall
 - b) Fall StoryWalk
 - c) FY23 Budget
 - d) Other
- VII. Old Business
 - a) Hotspots
 - b) Yearbook Digitization
 - c) COVID-19 Policy Review Study Rooms
 - d) Other
- VIII. New Business
 - a) State Aid Application and Compliance Form
 - b) FY21 State Aid Expenditures
 - c) FY21 Trust Fund Expenditures
 - d) Logo and Branding discussion
 - e) Borrowing/Fine Policy Update
 - f) Veteran's Info Table November 3
 - g) Other
- IX. Next Meeting Date
- X. Adjournment